

Draft

**Florence Township Fire District #1
Meeting Agenda
April 25, 2022**

Join Zoom Meeting

<https://us02web.zoom.us/j/87833220041?pwd=RIFDQVVXb0RCcEc1ZDI4M1FtTkxwUT09>

Meeting ID: 878 3322 0041

Passcode: 689697

One tap mobile

+13126266799,,87833220041#,,,,*689697# US (Chicago)

+16465588656,,87833220041#,,,,*689697# US (New York)

MEETING TIME:

The meeting will start at 7:00pm

Call the meeting to order

Salute to the Flag

This Meeting is being held in accordance with the open public meetings act. Notice of this meeting has been placed on the departments Website, Facebook Account, The Township Calendar, and the Township website. Furthermore it has been published in the Burlington County Times and Trenton Times.

ROLL CALL: Fratinardo____ Popso _____ Ryan _____ Schoen _____ Taylor _____

CLOSED SESSION:

1. Motion by Commissioner _____ and Seconded by Commissioner _____ to adopt resolution 2022-15 to discuss the applications and/or appointment of the Fire District Administrator.

Note: Action will be taken after closed session.

ROLL CALL: Fratinardo ____ Popso ____ Ryan ____ Schoen ____ Taylor ____

Time: _____

2. Motion by Commissioner _____ and Seconded by Commissioner _____ to come out of closed session.

Aye ____ **Nay** ____ **Absent** ____ **Abstain** ____

PRESENTATION OF BILLS

Motion by to pay all bills.

Motion by Commissioner _____

Seconded by Commissioner _____

Aye ____ Nay ____ Absent ____ Abstain ____

Membership Application:

1. N/A

OLD BUSINESS:

1. N/A

NEW BUSINESS:

1. Motion to approve the first reading of policy 750 RECORDS RETENTION AND DESTRUCTION POLICY.

Motion by Commissioner _____

Seconded by Commissioner _____

Aye ____ Nay ____ Absent ____ Abstain ____

2. Motion to approve to 1500 dollars for the purchase of a laptop for the administrator position.

Motion by Commissioner _____

Seconded by Commissioner _____

Aye _____ Nay _____ Absent _____ Abstain _____

3. Motion to approve _____ as Fire District Administrator.

Motion by Commissioner _____

Seconded by Commissioner _____

ROLL CALL: Fratinardo _____ Popso _____ Ryan _____ Schoen _____ Taylor _____

GOOD OF THE BOARD:

- 1.
- 2.
- 3.
- 4.

MEETING OPEN TO THE PUBLIC:

Motion by _____ second by _____ to open the meeting to the public.

Aye _____ **Nay** _____ **Absent** _____ **Abstain** _____

Motion by _____ second by _____ to close the meeting to the public.

Aye _____ **Nay** _____ **Absent** _____ **Abstain** _____

CLOSED SESSION:

1. Motion by Commissioner _____ and Seconded by Commissioner _____ to adopt resolution 2022-16 to discuss personnel and contracts.

Note: Action may be taken after closed session.

ROLL CALL: Vacant _____ Fratinardo _____ Popso _____ Ryan _____ Schoen _____.

Time: _____

2. Motion by Commissioner _____ and Seconded by Commissioner _____ to come out of closed session.

Aye _____ **Nay** _____ **Absent** _____ **Abstain** _____

New Business Continued:

A. _

B. _

ADJOURNMENT:

Motion by Commissioner _____ second by Commissioner _____ to adjourn the meeting.

Aye _____ **Nay** _____ **Absent** _____ **Abstain** _____